GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Infrastructure & Investment Department – Re-Constitution of the Board of Directors of Infrastructure Corporation of Andhra Pradesh (INCAP) – Orders - issued

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INFRASTRUCTURE & INVESTMENNT (AIRPORTS) DEPARTMENT

G.O.Rt.No.9 Dated 16-01-2025.

Read the following: -

1. G.O.Rt.No.27, I&I (Airports) Dept., Dated 04-02-2020.
2. G.O.Rt.No.14, I&I (Airports) Dept., Dated 21-07-2020.
3. G.O.Rt.No.63, I&I (Airports) Dept., Dated 05.12.2021.
4. From the VC & MD, INCAP e-file No.11-ADMI/245/2024-GM-ADMIN Comp. No.2634874; Lr.No.INCAP/AP Board meeting/25/2016, dt.16-12-2024.

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O R D E R:

In the G.O. 1st to 3rd read above, Government have Re-constituted the Board of Directors of INCAP as mentioned therein.

2. In the letter 4th read above, the Vice-Chairman & Managing Director, INCAP has requested to re-constiture the Board of Directors of INCAP.

3. After careful examination of the proposal of the VC & MD, INCAP in the reference 4th read above, Government hereby Re-constitute the Board of Directors of INCAP as follows:

1. The Spl.Chief Secretary/ Prl. Secretary/ Secretary to Govt., I&I Dept. … Chairman
2. The Vice Chairman & Managing Director, INCAP … Director
3. The Spl.Chief Secretary/Prl.Secretry/ Secretary to Govt., T,R&B Department … Director
4. The Spl.Chief Secretary/Prl.Secretary/ Secretary to Govt., Fin. (FP) Dept. ... Director
5. The Spl.Chief Secretary/Prl. Secretary/ Secretary to Govt., MA &UD Det., … Director
6. The Chief Executive Officer, A.P. Maritime Board … Director
7. The Managing Director, A.P. Airports Development Corporation Ltd. … Director
8. The Managing Director, A.P.State Fibernet Ltd. … Director

9. The Addl.Secretary/Joint Secretary/
Dy. Secretary to Govt, I & I Dept. … Director

4. The Vice-Chairman & Managing Director, Infrastructure Corporation of Andhra Pradesh shall take necessary action accordingly.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

S. SURESH KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Vice-Chairman & Managing Director, Infrastructure Corporation of Andhra Pradesh.
All the Board of Directors, INCAP.
Copy to:
The P.S to Prl.Advisor to Chief Minister.
The P.S to Secretary to Govt., I&I Department.
(C.No. INI01-INAP/7/2020-Airports)(Comp.No.1189019)

//Forwarded :: By Order//

SECTION OFFICER